



Sahara One Media And Entertainment Limited

Annual Report
2006 - 2007

Report Junction.com



Sahara One Media And Entertainment Limited

ANNUAL REPORT 2006-2007

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NOTICE

26th Annual General Meeting
2006-2007

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NOTICE

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Notice is hereby given that the 26th Annual General Meeting of the members of Sahara One Media And Entertainment Limited will be held on Thursday the 27th day of September 2007 at 12:30 PM. at Registered Office of the Company at, Sahara India Point, CTS 40-44, S. V. Road, Goregaon (West), Mumbai 400 104, to transact the following business: -

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2007 and the Profit & Loss Account for the year ended on that date along with the Auditors' Report and Directors' Report thereon.
2. To appoint a Director in place of Shri Mahesh Prasad, who retires by rotation and being eligible, offer himself for re-appointment.
3. To appoint a Director in place of Smt. Swapna Roy, who retires by rotation and being eligible, offer herself for re-appointment.
4. To appoint M/s S. R. Batliboi & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at remuneration to be fix by the Board of Directors of the Company

By order of the Board

Sd/-
(Bimal K. Nanda)
Company Secretary

Place: Lucknow
Date: 31st July 2007

Registered Office:

Sahara India Point, CTS 40 - 44,
S. V. Road, Goregaon (West),
Mumbai- 400 104

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Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote on poll instead of himself and the proxy need not be a member of the Company. In order to be effective, proxies must be received at the Registered Office of the Company not less than 48 hours before the Annual General Meeting.
2. Corporate members are requested to send to the Registered Office of the Company, a duly certified copy of the Board resolution under Section 187 of the Companies Act, 1956 authorizing their representative to attend and vote at the Annual General Meeting.
3. Members are requested to bring the admission slip along-with their copies of Annual Report.
4. Members who hold shares in Dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.
5. The introduction of Section 109 (A) of the Companies Act, 1956 provides for nomination by the Shareholders of the Company. The Shareholders are requested to avail of this facility by submitting the prescribed Form No. 2B duly filled in at the Registered Office of the Company or with the Registrar and Share Transfer Agent of the Company:- M/s Intime Spectrum Registry Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078.
6. Members are requested to notify the changes in their addresses at the Company's Registered Office or at the office of the Registrar and Share Transfer Agent with their Ledger Folio No.(s).
7. Shareholders are requested to notify multiple folios standing in their names for consolidation.
8. Members are requested to avoid being accompanied by non-members and/or children.
9. *The Register of Members and the Share Transfer Book will remain close from 21st September 2007 to 27th September 2007 (both days inclusive).*
10. Shareholders seeking any information with regard to Accounts are requested to write to the Company at an early date to enable the management to keep the information ready.
11. Shri Mahesh Prasad is a Director of the Company since 10th of March 2000. He is a product of Lucknow and Cambridge Universities, was a first class first throughout his academic career having topped in intermediate, B.A., B.A. (Hons.) and M.A. examinations. Lucknow University awarded him eight gold medals.

Shri Mahesh Prasad has occupied a number of important positions in the IAS in India and abroad. After serving as Secretary to Government of India in four different ministries, he retired in the rank of Cabinet Secretary.

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Shri Mahesh Prasad has wide international experience and has been Chairman of such diverse organizations as UNESCAP committee on Trade, The Bangkok Agreement, The International Wheat Council, London and Asia Pacific Institute of Broadcasting Development, Kuala Lumpur. Details of his Directorship and Chairmanship/ Membership of the Committees in other Limited Companies are as under:

Directorship details	Committee Details
Silver Smith India Limited	—
Spice Communications Limited	—

- 12 Smt. Swapna Roy is a Director of the Company since 10th March 2000. She is associated with the Sahara Group of Companies. With her sheer hard work and determination, she attained a responsible position in the organization. Details of her Directorship and Chairmanship/Membership of the Committees in other Limited Companies are as under:

Directorship Details	Committee details
Sahara India Financial Corporation Limited	—
Gora Projects Limited	Audit and Shareholders / Investors Grievances Committee
Sahara India Life Insurance Company Limited	Audit Committee
Sahara Net Corp Limited	—
Sahara India Power Corporation Limited	—
Sahara India Tourism Development Corp. Limited	—
Sahara Care Limited	Audit Committee

Sahara One Media And Entertainment Limited

FORM 2B NOMINATION FORM

(To be filled in by individual(s) applying singly or jointly)

Folio No.:

No of Shares:

I/We and and
the holders of Shares bearing numbers(s) of M/s. Sahara One Media And Entertainment Limited
wish to make a nomination and do hereby nominate the following person in whom all rights of transfer and/or amount
payable in respect of Shares shall vest in the event of my or our death.

Name and Address of Nominee

Name :
Address :
Date of Birth* :
(*to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is

Name and Address:
.....
(** To be deleted if not applicable)

[To be filled in by the Shareholder(s)]

1. Signature :
Name :
Address :
Date :
2. Signature :
Name :
Address :
Date :
3. Signature :
Name :
Address :
Date :
4. Signature :
Name :
Address :
Date :

Name, Address and Signature of two Witness

Name and Address

Signature with date

1.
2.

(Applicable only in respect of physical shareholding.)

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Instructions:

1. The Nomination can be made by individuals only, applying/holding Shares on their own behalf, singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, Holder of power of attorney cannot nominate. If the Shares are held jointly, all joint holders will sign the nomination form. If there are more joint holders more sheets can be added for signatures of holders of Shares and witnesses.
2. A minor can be nominated by a holder of Shares and in that event, the name and address of the guardian shall be given by the holder.
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family or power of attorney holder. A non-resident Indian can be a nominee on repatriable basis.
4. Nomination stands rescinded upon transfer of Shares.
5. Transfer of Shares in favour of a Nominee shall be a valid discharge by a company against the legal heir.
6. The Nomination Form shall be filed in duplicate with the Share Transfer Agent or at the Registered Office of the Company.

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BOARD OF DIRECTORS

SHRI SUBRATA ROY SAHARA
Chairman

SMT. SWAPNA ROY
Director

SHRI OM PRAKASH SRIVASTAVA
Director

SHRI JOY BROTO ROY
Director

SHRI MAHESH PRASAD
Director

SHRI BRIJENDRA SAHAY
Director

SHRI RANVIR SINGH RATHORE
Director

SHRI HARINDRA SINGH
Director

SHRI RATHIKANT BASU
Director

STATUTORY AUDITORS

M/s S. R. BATLIBOI & ASSOCIATES
Chartered Accountants

INTERNAL AUDITORS

M/s CHATURVEDI & CO.
Chartered Accountants

COMPANY SECRETARY

SHRI BIMAL K. NANDA

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BANKERS

THE BANK OF RAJASTHAN LIMITED
HDFC BANK LIMITED

REGISTERED OFFICE

SAHARA INDIA POINT,
CTS 40-44, S. V. ROAD,
GOREGAON (WEST), MUMBAI -400 104

REGISTRAR & SHARE TRANSFER AGENT

M/s INTIME SPECTRUM REGISTRY LIMITED,
C-13, PANNALAL SILK MILLS COMPOUND,
L.B.S. MARG, BHANDUP (WEST),
MUMBAI 400 078

BRANCH / DIVISION / UNITS

SAHARA INDIA BHAWAN,
I, KAPOORTHALA COMPLEX,
LUCKNOW -226 024

SAHARA INDIA COMPLEX,
C-2, C-3 & C-4, SECTOR XI,
NOIDA, U.P.- 201 301

SAHARA ONE TOWERS
2ND FLOOR, KAMALA MILLS COMPOUND,
LOWER PAREL, MUMBAI 400 013